

AMENDED

MEETING OF THE  
DULUTH ECONOMIC DEVELOPMENT AUTHORITY  
WEDNESDAY, MAY 28, 2014 - 5:15 P.M.  
COUNCIL CHAMBERS, THIRD FLOOR CITY HALL  
AGENDA

CALL TO ORDER

PUBLIC HEARINGS

1. **RESOLUTION 14D-22:** RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN TAX-FORFEITED PROPERTY FROM THE STATE OF MINNESOTA THROUGH ST. LOUIS COUNTY AND AUTHORIZING THE SALE OF SAID PROPERTY TO WISCONSIN CENTRAL LTD.
2. **RESOLUTION 14D-23:** RESOLUTION AUTHORIZING A LAND SALE AGREEMENT WITH WISCONSIN CENTRAL LTD. IN THE AMOUNT OF \$18,500 RELATED TO PROPERTY AT THE FORMER ATLAS CEMENT PLANT SITE

APPROVAL OF MINUTES: April 23, 2014

RESOLUTIONS FOR APPROVAL

NEW BUSINESS

1. **RESOLUTION 14D-22:** RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN TAX-FORFEITED PROPERTY FROM THE STATE OF MINNESOTA THROUGH ST. LOUIS COUNTY AND AUTHORIZING THE SALE OF SAID PROPERTY TO WISCONSIN CENTRAL LTD.
2. **RESOLUTION 14D-23:** RESOLUTION AUTHORIZING A LAND SALE AGREEMENT WITH WISCONSIN CENTRAL LTD. IN THE AMOUNT OF \$18,500 RELATED TO PROPERTY AT THE FORMER ATLAS CEMENT PLANT SITE
3. **RESOLUTION 14D-24:** RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH GRANDMA'S MARATHON-DULUTH, INC. FOR THE USE OF DEDA PARKING LOTS IN YEARS 2014, 2015, AND 2016
4. **RESOLUTION 14D-25:** RESOLUTION AMENDING AND APPROVING THE 2014 DEDA BUDGETS
5. **RESOLUTION 14D-26:** RESOLUTION APPROVING AN AMENDMENT TO A LICENSE AGREEMENT WITH THE CITY OF DULUTH FOR BAYFRONT PARKING

6. **RESOLUTION 14D-28:** RESOLUTION AUTHORIZING A THIRD AMENDMENT TO THE DEVELOPMENT AGREEMENT WITH IKONICS CORPORATION RELATING TO FORMER CEMENT PLANT SITE
7. **RESOLUTION 14D-29:** RESOLUTION AUTHORIZING AN AGREEMENT WITH NORTHSPAN GROUP INC. PERTAINING TO THE NORTHFORCE.ORG WEBSITE AND TALENT COMMUNITY DATABASE IN THE AMOUNT OF \$33,334
8. **RESOLUTION 14D-30:** RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH AREA PARTNERSHIP FOR ECONOMIC EXPANSION (APEX) FOR MARKETING THE NORTHFORCE TALENT COMMUNITY DATABASE
9. **RESOLUTION 14D-31:** RESOLUTION AUTHORIZING FIRST AMENDMENT TO LOAN AGREEMENT WITH THE DULUTH HOUSING AND REDEVELOPMENT AUTHORITY IN THE AMOUNT OF \$230,000 PERTAINING TO THE SEAWAY HOTEL PROJECT

#### **DISCUSSION**

1. **NORTHFORCE WEBSITE**
2. **DIRECTOR'S REPORT**

bel